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PRIME SPONSOR REPORT

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Senate Committee on Judiciary

S 0466 **GENERAL BILL/CS by Transportation; Judiciary (Similar CS/1ST ENG/S 0434)

Jury Lists/Current Information; requires HSMV to periodically deliver jury lists to clerks of circuit courts; requires applications for identification cards issued by HSMV to specify county of residence; requires applications for driver's licenses to specify county of residence. Amends 40.011, 322.08,.051. Effective Date: 10/01/2002.

03/06/02 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00432; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 434 (Ch. 2002-76)

S 0434 GENERAL BILL/CS/1ST ENG by Transportation; Smith; (CO-SPONSORS) Pruitt; Campbell; Sanderson (Similar CS/S 0466, Compare H 1391) Jury Lists/Current Information; requires HSMV to periodically deliver jury lists to clerks of circuit courts; requires FDLE to establish procedures for submitting certain information; requires applications for ID cards issued by HSMV to specify county of residence; requires applications for driver's licenses to specify county of residence. Amends 40.011,.022, 322.051,.08. Effective Date: 10/01/2002.

03/20/02 SENATE Ordered enrolled -SJ 01222

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-76

S 0668 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Judiciary; Judiciary; (CO-SPONSORS) Burt (Similar CS/2ND ENG/H 1679)

Study Commission on Public Records; creates said commission to examine existing policies, practices, & laws re public records in light of technological advances & privacy & security concerns re personal & sensitive information concerning individuals; amends provision re electronic access to official records, to impose legislative moratorium on Internet publication & accessibility to public records until Legislature authorizes public access via Internet, etc. Amends 28.2221. Effective Date: Upon becoming law.

03/20/02 SENATE Amendment(s) adopted -SJ 01151; Substituted CS/HB 1679 -SJ 01151; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1679 (Ch. 2002-302)

H 1679 GENERAL BILL/CS/2ND ENG by Council for Smarter Government; State Administration (SGC); Brummer; (CO-SPONSORS) Bean (Similar CS/CS/S 0668)

Study Committee on Public Records; creates said committee; amends provision re electronic access to official records to revise

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Judiciary (Continued)

H 1679 (Continued)

declared state purpose re such access; provides that county recorders may not place images or copies of specified public records on publicly available Internet website for general public display; provides certain notice requirements & requires publication of notice by county recorders & clerks of court, etc. Amends 28.2221. Appropriation: \$25,000. Effective Date: 06/05/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

05/22/02 Signed by Officers and presented to Governor

06/05/02 Approved by Governor; Chapter No. 2002-302

S 0686 **GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Children and Families; Judiciary; Judiciary; (CO-SPONSORS) Burt; Cowin; Crist Legal Proceedings/Minor Children; provides for transfer of guardian ad litem program to Statewide Public Guardianship & Children's Representation Office; provides for county funding of program elements; establishes Statewide Public Guardianship & Children's Representation Office within Elderly Affairs Dept.; requires office to establish Circuit Office of Children's Representation in each judicial circuit, etc. Amends FS. Effective Date: 10/01/2002.
03/14/02 HOUSE Received, placed on Calendar -HJ 01434
03/15/02 HOUSE Placed on Special Order Calendar
03/22/02 HOUSE Died on Calendar

S 1226 **GENERAL BILL/CS/1ST ENG by Judiciary; Judiciary; Children and Families; (CO-SPONSORS) Burt (Linked CS/S 1648, Compare CS/CS/H 0299, CS/3RD ENG/H 0549, H 1455, CS/CS/CS/S 0316, 2ND ENG/S 0716, CS/S 0734, CS/1ST ENG/S 1312) Family Court Reform; (THIS BILL COMBINES S1226,CS/S734) creates Commission on Family Law & Children to develop family code; provides for membership & staffing commission & for repeal of commission; revises timeframe for completing parenting course; requires Criminal Justice Standards & Training Commission to allow agencies employing law officers to authorize volunteer service as means of fulfilling requirements for continuing education, etc. Amends FS. Effective Date: 07/01/2002.
03/18/02 HOUSE In Messages
03/20/02 HOUSE Received, referred to Fiscal Responsibility Council; Council for Smarter Government -HJ 02250
03/22/02 HOUSE Died in Council on Fiscal Responsibility Council, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65), SB 716 (Ch. 2002-55)

S 1648 GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 0734, CS/1ST ENG/S 1226, Compare H 1455) Public Records/Judicial/Social Sec.; provides for exemptions for

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- S 1648 (Continued)
social security numbers in judicial records & for communications & documents in presuit & voluntary mediations. Creates 44.1026. Effective Date: Contingent.
03/20/02 HOUSE In Messages; Received, referred to Rules, Ethics & Elections (PRC) -HJ 02252
03/22/02 HOUSE Died in Committee on Rules, Ethics & Elections (PRC)
- H 0299 GENERAL BILL/CS/CS by Council for Healthy Communities; Fiscal Policy & Resources (FRC); Littlefield; Fasano; (CO-SPONSORS) Gannon; Betancourt; Henriquez; Lynn; Harrell; Bullard; Atwater (Similar CS/CS/CS/S 0316, 2ND ENG/S 0716, Compare CS/S 0734, CS/S 1116, CS/1ST ENG/S 1226)
Domestic Violence; redefines terms "domestic violence" & "family or household member"; defines term "dating relationship"; deletes requirement that court order certain defendants to attend batterers' intervention program; specifies when person has standing to file petition for injunction against domestic violence; eliminates filing fee & revises provisions for reimbursement of costs for issuance of such injunctions, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.
03/15/02 HOUSE Placed on Special Order Calendar; Substituted SB 716; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 716 (Ch. 2002-55) -HJ 01960
- H 0549 GENERAL BILL/CS/3RD ENG by Council for Smarter Government; Cantens; (CO-SPONSORS) Kallinger (Similar CS/1ST ENG/S 1312, Compare H 1455, CS/1ST ENG/S 1226)
Child Custody Jurisdiction; provides for posting of bond re certain orders of child custody or visitation; creates "Uniform Child Custody Jurisdiction & Enforcement Act"; provides application to Indian tribes; provides international application of act; provides for initial child custody jurisdiction; provides for recognition of enforcement orders of court of another state, etc. Amends Ch. 61, 39.502, 741.30; reenacts 44.102. Effective Date: 10/01/2002.
03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02650
04/08/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-65
- H 1455 GENERAL BILL by Murman; (CO-SPONSORS) Gottlieb; Lerner (Compare CS/3RD ENG/H 0549, CS/1ST ENG/S 1226, CS/1ST ENG/S 1312, CS/S 1648)
Family Court Reform; provides legislative intent re developing unified family court model to facilitate comprehensive resolution of legal & nonlegal needs of children & families; authorizes Supreme Court to create system to identify individuals & families within court system; redefines term "mediation" to include voluntary mediation & presuit mediation; provides for effect of determination of child custody, etc. Amends Chs. 25, 39, 44, 61, 741, 787. Effective Date: Upon becoming law.
03/08/02 HOUSE Favorable with 1 amendment(s) by Fiscal

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 1455 (Continued)
03/08/02 HOUSE Responsibility Council; YEAS 19 NAYS 0
-HJ 00946; Now in Council for Smarter Government
-HJ 00946
03/22/02 HOUSE Died in Council on Council for Smarter Government,
Link/Iden/Sim/Compare passed, refer to CS/HB 549
(Ch. 2002-65)
- S 0316 GENERAL BILL/CS/CS/CS by Appropriations; Finance and Taxation;
Children and Families; Saunders (Similar CS/CS/H 0299, 2ND
ENG/S 0716, Compare CS/S 0734, CS/S 1116, CS/1ST ENG/S 1226)
Domestic Violence; increases additional charge for dissolution of
marriage petition; eliminates requirement that court order certain
defendants to attend batterers' intervention program; provides for
incidents that describe violence or threats of violence; prescribes
factors for court to consider in determining imminent danger;
provides for actions by victims of dating violence; requires CFS
Dept. to operate domestic violence program, etc. Amends FS.
Effective Date: 01/01/2003.
03/21/02 SENATE Placed on Special Order Calendar -SJ 01212
03/22/02 SENATE Placed on Special Order Calendar -SJ 01482; Died on
Calendar, Link/Iden/Sim/Compare passed, refer to SB
716 (Ch. 2002-55)
- S 0716 GENERAL BILL/2ND ENG by Peadar (Similar CS/CS/H 0299,
CS/CS/CS/S 0316, Compare CS/S 0734, CS/S 1116, CS/1ST ENG/S 1226)
Domestic Violence; deletes reference to limitations on filing fees
for domestic violence injunctions to conform to act; deletes
requirement that court order certain defendants to attend
batterers' intervention program; revises provisions re distribution
of additional court costs assessed in specified circumstances;
provides for actions by victims of dating violence, etc. Amends FS.
Effective Date: 01/01/2003 except as otherwise provided.
03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01370
04/18/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-55
- S 0734 GENERAL BILL/CS by Children and Families; Children and Families
(Linked CS/S 1648, Compare CS/CS/H 0299, CS/CS/CS/S 0316, 2ND
ENG/S 0716, CS/1ST ENG/S 1226)
Family Services; (THIS BILL COMBINED IN CS/S1226,CS/S734) redefines
terms "domestic violence", "family or household member," & "dating
relationship" for purposes of cases involving domestic violence;
requires Supreme Court to develop presuit-mediation pilot programs
& provides requirements for programs; revises timeframe for
completing parenting course; repeals provisions re Florida Family
Visitation Network, etc. Amends FS. Appropriation. Effective
Date: 07/01/2002.
02/12/02 SENATE CS combines this bill with 1226; CS by Judiciary;
YEAS 10 NAYS 0 -SJ 00254; Original bill laid on
Table, refer to combined CS/SB 1226 (Died in House

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 0734 (Continued)

02/12/02 SENATE Fiscal Responsibility Council); Refer to SB 716
(Ch. 2002-55)

S 1312 GENERAL BILL/CS/1ST ENG by Judiciary; Campbell (Similar CS/3RD
ENG/H 0549, Compare H 1455, CS/1ST ENG/S 1226)
Child Custody Jurisdiction/Enforce.; provides for posting of bond
re certain orders of child custody or visitation; creates "Uniform
Child Custody Jurisdiction & Enforcement Act"; provides purposes;
specifies proceedings not governed by act; provides application to
Indian tribes; provides for notice to persons outside state;
provides for cooperation between courts & preservation of records,
etc. Amends Ch. 61, 39.502, 741.30; creates 61.501-.542; reenacts
44.102. Effective Date: 10/01/2002.

03/19/02 SENATE Ordered engrossed -SJ 00908

03/20/02 SENATE Substituted CS/HB 549 -SJ 01052; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 549
(Ch. 2002-65)

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COMMITTEE SUBSTITUTE REPORT

PAGE 1

Senate Committee on Judiciary

- S 0090 **GENERAL BILL/CS/CS/CS by Appropriations; Judiciary; Criminal Justice; Laurent; Burt (Similar CS/H 0143, Compare S 0554) Career Offenders; (THIS BILL COMBINES S90,554) exempts career offender from requirement to register as convicted felon; creates Fla. Career Offender Registration Act; requires criminal who is classified as career offender & who is released on or after specified date to register with FDLE; provides exception for offender who registers as sexual predator or sexual offender, etc. Amends 775.13; creates 775.26,.261, 944.608,.609. Appropriation: \$755,034. Effective Date: 07/01/2002.
03/18/02 SENATE Ordered enrolled -SJ 00850
05/14/02 Signed by Officers and presented to Governor
05/23/02 Approved by Governor; Chapter No. 2002-266
- H 0143 GENERAL BILL/CS by Council for Healthy Communities; Bowen; (CO-SPONSORS) Bean; Spratt; Kravitz; Clarke; Murman; Green; Kilmer; Crow; Sorensen; Mayfield (Similar CS/CS/CS/S 0090, Compare S 0554) Career Offenders; exempts career offender from requirement to register as convicted felon; creates Fla. Career Offender Registration Act; requires criminal who is classified as career offender & who is released on or after specified date to register with FDLE; provides exception for offender who registers as sexual predator or sexual offender, etc. Amends 775.13; creates 775.26,.261, 944.608,.609. Effective Date: Contingent.
03/12/02 HOUSE Read second time -HJ 01059
03/18/02 HOUSE Substituted CS/CS/CS/SB 90; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 90 (Ch. 2002-266) -HJ 02041
- S 0554 GENERAL BILL by Burt (Compare CS/H 0143, CS/CS/CS/S 0090) Career Criminals; (THIS BILL COMBINED IN CS/S90,554) exempts registered career criminal from requirement to register as convicted felon; creates Florida Career Criminal Registration Act; requires criminal who is classified as career criminal & who is released on or after specified date to register with FDLE; provides exception for offender who registers as sexual predator or sexual offender, etc. Amends Ch. 775; creates 944.608,.609. Effective Date: 10/01/2003.
01/22/02 SENATE CS combines this bill with 90; CS by Criminal Justice; YEAS 6 NAYS 0 -SJ 00074; Original bill laid on Table, refer to combined CS/CS/CS/SB 90 (Ch. 2002-266)
- S 0150 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Criminal Justice; Cowin; (CO-SPONSORS) Wise; Silver; Diaz de la Portilla; Crist; Pruitt; Posey; Clary; Smith; Campbell; Latvala; King; Constantine; Jones; Burt; Mitchell; Dyer; Webster; Sebesta; Brown-Waite; Sanderson; Sullivan (Compare H 0331)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 0150 **(Continued)

United States Flag/Display; provides that it is unlawful to prohibit display of flag of United States; provides exception; provides penalties. Creates 256.15. Effective Date: Upon becoming law.

03/21/02 HOUSE Read third time -HJ 02687; Temporarily postponed on third reading; On Unfinished Business -HJ 02687

03/22/02 HOUSE Died on Calendar

H 0331 GENERAL BILL by Baxley; (CO-SPONSORS) Hogan; Spratt (Compare CS/CS/1ST ENG/S 0150)

United States Flag/Display of; provides that it is unlawful to prohibit display of flag of United States; provides penalty. Creates 256.15. Effective Date: Upon becoming law.

11/06/01 HOUSE Referred to Judicial Oversight (SGC); Crime Prevention, Corrections & Safety (HCC); Council for Smarter Government

01/22/02 HOUSE Introduced, referred to Judicial Oversight (SGC); Crime Prevention, Corrections & Safety (HCC); Council for Smarter Government -HJ 00029

03/22/02 HOUSE Died in Committee on Judicial Oversight (SGC)

S 0162 **JOINT RESOLUTION/CS by Judiciary; Cowin; (CO-SPONSORS) Burt (Identical H 1981)

Judicial Qualifications Commission; constitutional amendment to make all records & proceedings of Judicial Qualifications Commission public upon finding of no probable cause, effective July 1, 2003, unless exempted by general law; proposes to delete schedule provisions of Article V, Section 12, which provide temporary schedule of organization of commission. Amends s. 12, Art. V; creates s. 26, Art. XII.

03/05/02 SENATE CS read first time on 03/07/02 -SJ 00478

03/07/02 SENATE Now in Rules and Calendar -SJ 00474

03/22/02 SENATE Died in Committee on Rules and Calendar

H 1981 JOINT RESOLUTION by Judicial Oversight (SGC); Crow (Identical CS/S 0162)

Judicial Qualifications Commission; constitutional amendment to make all records & proceedings of Judicial Qualifications Commission public upon finding of no probable cause, effective July 1, 2003, unless exempted by general law; proposes to delete schedule provisions of Article V, Section 12, which provide temporary schedule of organization of commission. Amends s. 12, Art. V; creates s. 26, Art. XII.

03/19/02 SENATE In Messages

03/21/02 SENATE Received, referred to Judiciary; Rules and Calendar -SJ 01497

03/22/02 SENATE Died in Committee on Judiciary

Senate Committee on Judiciary (Continued)

- S 0288 **GENERAL BILL/CS by Judiciary; Campbell (Identical CS/CS/H 0511)
Children/Continuances/Case Plans; provides that time limitations under specified provisions do not include continuances requested by any party; provides that time limitations governing placement of child in shelter do not include continuances requested by any party; provides limitations on continuances; eliminates requirement for court's continued review of child's placement in shelter. Amends 39.013,.402,.506. Effective Date: 07/01/2002.
03/22/02 SENATE Ordered enrolled -SJ 02115
04/18/02 Signed by Officers and presented to Governor
05/01/02 Approved by Governor; Chapter No. 2002-216
- H 0511 GENERAL BILL/CS/CS by Council for Healthy Communities; Child & Family Security (HCC); Cusack; (CO-SPONSORS) Lynn (Identical CS/S 0288)
Children/Continuances/Case Plans; provides that time limitations under specified provisions do not include continuances requested by any party; provides that time limitations governing placement of child in shelter do not include continuances requested by any party; provides limitations on continuances; eliminates requirement for court's continued review of child's placement in shelter. Amends 39.013,.402,.506. Effective Date: 07/01/2002.
03/15/02 HOUSE Placed on Special Order Calendar; Retained on Calendar
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 288 (Ch. 2002-216)
- S 0334 **GENERAL BILL/CS by Judiciary; King (Compare H 0239)
Anatomical Gifts; amends declaration of legislative intent; prohibits modification of donor's intent; provides that donor document is legally binding; authorizes specified persons to furnish donors' medical records upon request; revises procedures by which terms of anatomical gift may be amended or gift may be revoked; revises rights & duties re disposition of body at death; proscribes legal liability. Amends 765.510,.512,.516,.517. Effective Date: Upon becoming law.
03/06/02 HOUSE In Messages
03/11/02 HOUSE Received, referred to Rules, Ethics & Elections (PRC) -HJ 00968
03/22/02 HOUSE Died in Committee on Rules, Ethics & Elections (PRC)
- H 0239 GENERAL BILL by Hogan; Harrell; (CO-SPONSORS) Gannon; Bullard (Compare CS/S 0334)
Anatomical Gifts; amends declaration of legislative intent; prohibits modification of donor's intent; provides that donor document is legally binding; provides certain implications of anatomical gift; revises manner of executing such gifts; revises rights & duties at death; revises procedures by which terms of

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

H 0239 (Continued)

anatomical gift may be amended or gift may be revoked; proscribes legal liability. Amends 765.510,.512,.514,.516,.517. Effective Date: Upon becoming law.

12/21/01 HOUSE On Committee agenda-- Health Promotion (HCC), 01/08/02, 2:45 pm, 404-H --Not considered

01/07/02 HOUSE Withdrawn from Health Promotion (HCC); Judicial Oversight (SGC); Council for Healthy Communities; Withdrawn prior to introduction -HJ 00023

S 0410 **GENERAL BILL/CS by Judiciary; Wasserman Schultz (Similar H 0291) Employment Practices; revises provisions re state employment policy, career service appointments, county & municipal employment, & unlawful employment practices, to provide that discrimination on basis of sex includes discrimination on basis of pregnancy, childbirth, or related medical conditions; provides limitation re employer health insurance benefits, etc. Amends 110.105,.233, 112.042, 760.10; reenacts 104.31, 760.11. Effective Date: 07/01/2002.

03/05/02 SENATE CS read first time on 03/07/02 -SJ 00479

03/07/02 SENATE Placed on Calendar, on second reading -SJ 00475

03/22/02 SENATE Died on Calendar

H 0291 GENERAL BILL by Rich; (CO-SPONSORS) Lerner; Gannon; Bullard (Similar CS/S 0410)

Employment Practices; revises provisions re state employment policy, career service appointments, county & municipal employment, & unlawful employment practices, to provide that discrimination on basis of sex includes discrimination on basis of pregnancy, childbirth, or related medical conditions; provides limitation re employer health insurance benefits. Amends 110.105,.233, 112.042, 760.10. Effective Date: 07/01/2002.

11/06/01 HOUSE Referred to State Administration (SGC); Judicial Oversight (SGC); Health & Human Services Appropriations (FRC); Council for Smarter Government

01/22/02 HOUSE Introduced, referred to State Administration (SGC); Judicial Oversight (SGC); Health & Human Services Appropriations (FRC); Council for Smarter Government -HJ 00026

03/22/02 HOUSE Died in Committee on State Administration (SGC)

S 0432 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 0432 *(Continued)

revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-25; See also CS/HB 385 (Ch. 2002-282)

S 0430 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Klein (Linked CS/CS/1ST ENG/S 0432, Similar CS/CS/H 0195, Compare CS/CS/CS/2ND ENG/H 0193)

Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.

01/29/02 SENATE CS read first time on 01/31/02 -SJ 00196

01/30/02 SENATE Now in Rules and Calendar -SJ 00195

03/22/02 SENATE Died in Committee on Rules and Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)

H 0193 GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)

Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.

03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854

03/22/02 SENATE In Messages; Died in Messages,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)

H 0195 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Gannon; Kallinger (Linked CS/CS/CS/2ND ENG/H 0193, Similar CS/CS/S 0430, Compare CS/CS/1ST ENG/S 0432)

Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for retroactive application; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.

03/20/02 SENATE In Messages

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

H 0195 (Continued)

03/22/02 SENATE Received, referred to Banking and Insurance; Governmental Oversight and Productivity; Rules and Calendar -SJ 02108; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150
05/13/02 Signed by Officers and presented to Governor
05/29/02 Became Law without Governor's Signature;
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102
05/14/02 Signed by Officers and presented to Governor
05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

Senate Committee on Judiciary (Continued)

- S 0512 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Comprehensive Planning, Local and Military Affairs; Saunders; (CO-SPONSORS) Lawson; Sanderson; Peaden; Rossin; Sullivan; Dawson; Miller; Holzendorf; Mitchell; Wise; Campbell; Garcia; Crist (Similar CS/2ND ENG/H 0491)
Civil Legal Assistance Act; creates Florida Access to Civil Legal Assistance Act; provides definitions; specifies powers of DCA for certain purposes; limits use of certain funds for certain purposes; requires DCA to contract for delivery of civil legal assistance to certain persons through not-for-profit legal aid organizations; provides contract requirements; specifies application; requires DCA to ensure accountability; provides for eligibility for state support, etc. Effective Date: Upon becoming law.
03/15/02 SENATE Ordered engrossed -SJ 00798
03/19/02 SENATE Substituted CS/HB 491 -SJ 01022; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 491 (Ch. 2002-288)
- H 0491 GENERAL BILL/CS/2ND ENG by Council for Smarter Government; Goodlette; (CO-SPONSORS) Carassas; Crow; Gannon; Betancourt; Kottkamp; Trovillion; Spratt; Ritter; Rubio; Gottlieb; Lynn; Cusack; Meadows; Detert; Greenstein; Kilmer; Paul; Bennett; Waters; Smith; Lerner; Richardson; Ross; Benson; Heyman; Melvin; Garcia; Rich; Hogan; Gelber; Sobel; Brutus; Seiler; Bucher; Wilson; Baxley; Kendrick; Fiorentino; Holloway; Green; Evers; Ausley; Justice; Cantens; Joyner; Byrd; Bense; Flanagan; Bendross-Mindingall (Similar CS/CS/1ST ENG/S 0512)
Civil Legal Assistance Act; creates Florida Access to Civil Legal Assistance Act; provides definitions; specifies powers of DCA for certain purposes; limits use of certain funds for certain purposes; requires DCA to contract for delivery of civil legal assistance to certain persons through not-for-profit legal aid organizations; provides contract requirements; specifies application; requires DCA to ensure accountability; provides limitations on use of state funds, etc. Effective Date: 05/30/2002.
03/19/02 HOUSE Ordered enrolled -HJ 02248
05/20/02 Signed by Officers and presented to Governor
05/30/02 Approved by Governor; Chapter No. 2002-288
- S 0526 **GENERAL BILL/CS/CS by Judiciary; Regulated Industries; Campbell (Similar CS/2ND ENG/H 0489)
Land Surveying & Mapping; exempts certain subordinate employees from provisions re regulation of land surveying & mapping; provides rulemaking authority to Professional Surveyors & Mappers Board re use of professional titles by retirees; deletes obsolete prerequisite to take licensure exam to practice as surveyor & mapper; revises provisions re access to lands of others for surveying or mapping purposes, etc. Amends Ch. 472. Effective

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 0526 *(Continued)

Date: 07/01/2002.

02/27/02 SENATE Read second time -SJ 00336

03/06/02 SENATE Substituted CS/HB 489 -SJ 00398; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 489
(Ch. 2002-41)H 0489 GENERAL BILL/CS/2ND ENG by Council for Smarter Government;
Henriquez; (CO-SPONSORS) Kottkamp; Greenstein; Allen; Cantens
(Similar CS/CS/S 0526)Land Surveying & Mapping; exempts certain subordinate employees
from provisions re regulation of land surveying & mapping; provides
rulemaking authority to Board of Professional Surveyors & Mappers
re use of professional titles by retirees; deletes obsolete
prerequisite to take licensure examination to practice as surveyor
& mapper; provides for liability & duty of care on agricultural
land; provides grounds for disciplinary action, etc. Amends Ch.
472. Effective Date: 07/01/2002.

03/07/02 HOUSE Ordered enrolled -HJ 00937

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-41

S 0556 *GENERAL BILL/CS/CS by Judiciary; Natural Resources; Smith (Similar
CS/2ND ENG/H 1243)Fish & Wildlife Conservation Comm.; revises violations & penalties
re saltwater fisheries; creates penalties for purchase or sale of
illegally harvested saltwater products taken in violation of
specified provision of State Constitution; revises procedures for
seizure & forfeiture of property used in illegal taking of deer or
wild turkey; provides for exercise of police power of state in
cases re illegal fishing, etc. Amends Chs 370, 372, 323.001.
Effective Date: 07/01/2002.03/21/02 SENATE Amendment(s) adopted -SJ 01425; Substituted CS/HB
1243 -SJ 01425; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 1243
(Ch. 2002-264)H 1243 GENERAL BILL/CS/2ND ENG by Council for Ready Infrastructure;
Pickens; (CO-SPONSORS) Clarke; Harrington; Sobel; Joyner; Fields
(Similar CS/CS/S 0556, Compare CS/1ST ENG/H 1473, CS/CS/S 1614)
Saltwater Fisheries & Products; revises violations & penalties re
saltwater fisheries; creates penalties for purchase or sale of
illegally harvested saltwater products taken in violation of
specified provision of State Constitution; clarifies that licenses
or permits under which violation is committed may be subject to
suspension or revocation; requires notice to counties where manatee
protection zones/speed zones may be imposed by Fish & Wildlife
Conservation Comm., etc. Amends FS. Effective Date: 07/01/2002.
03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 02854

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

H 1243 (Continued)

05/06/02

Signed by Officers and presented to Governor

05/15/02

Approved by Governor; Chapter No. 2002-264

S 0636 **GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Judiciary; Health, Aging and Long-Term Care; Burt (Linked CS/CS/S 0638, CS/CS/S 0640, Similar CS/H 0701, Compare H 0699, CS/H 0803)

Controlled Substances; requires certain health care providers to complete education courses re prescription of controlled substances; requires Legal Affairs Dept. to establish electronic system to monitor prescribing of certain controlled substances; prohibits presigning of blank prescription forms & provides penalties; provides additional requirements for pharmacists re identification of persons to whom controlled substances are dispensed, etc. Amends FS. Effective Date: 07/01/2002.

03/19/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Health Regulation (HCC)
-HJ 0224903/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)

S 0638 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Health, Aging and Long-Term Care; Burt (Linked CS/CS/CS/1ST ENG/S 0636, CS/CS/S 0640, Similar H 0699, Compare CS/H 0701, CS/H 0803)

Public Records/Health Care Records; creates public-records exemption for personal identifying information re patient held by Legal Affairs Dept.; provides exceptions to exemption; provides criminal penalty for violating provisions of public-records exemption; provides for future review & repeal; provides statement of public necessity. Creates 893.066. Effective Date: Contingent.

03/19/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Health Regulation (HCC)
-HJ 0224903/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)

S 0640 GENERAL BILL/CS/CS by Judiciary; Health, Aging and Long-Term Care; Burt (Linked CS/CS/CS/1ST ENG/S 0636, CS/CS/S 0638, Similar CS/H 0803, Compare H 0699, CS/H 0701)

Criminal Offenses; authorizes representative of DOH to appear in criminal proceeding against health care professional to furnish information, make recommendations, or provide other assistance; prohibits practitioner from knowingly assisting person in obtaining controlled substance through fraud or scheme, knowingly prescribing controlled substance for fictitious person, or prescribing controlled substance for purposes of monetary benefit, etc. Amends

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 0640 (Continued)

FS. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-81

H 0701 GENERAL BILL/CS by State Administration (SGC); Crow (Linked
H 0699, Similar CS/CS/CS/1ST ENG/S 0636, Compare CS/H 0803,
CS/CS/S 0638, CS/CS/S 0640)

Controlled Substances; provides specified licensing boards to adopt rules governing prescribing of controlled substances in emergency department settings; requires Legal Affairs Dept. to establish electronic system to monitor prescribing of certain controlled substances; requires certain resident physicians, interns, & fellows to complete educational course in prescribing & pharmacology of controlled substances, etc. Amends FS. Effective Date: 07/01/2002.

02/28/02 HOUSE Pending review of CS under Rule 6 -HJ 00332

03/06/02 HOUSE Now in Health Regulation (HCC) -HJ 00332

03/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)

H 0699 GENERAL BILL by Crow (Linked CS/H 0701, CS/H 0803, Similar
CS/CS/S 0638, Compare CS/CS/CS/1ST ENG/S 0636, CS/CS/S 0640)

Public Records/Health Care Records; exempts certain health care records of Legal Affairs Dept. which relate to health care practitioners or pharmacists, law enforcement officers, or Health Dept.; provides guidelines for use of such information & penalties for violations; provides finding of public necessity. Effective Date: Contingent.

02/12/02 HOUSE Favorable with 1 amendment(s) by State
Administration (SGC); YEAS 5 NAYS 0 -HJ 00248

02/13/02 HOUSE Now in Health Regulation (HCC) -HJ 00248

03/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)

H 0803 GENERAL BILL/CS by Council for Healthy Communities; Crow (Linked
H 0699, Similar CS/CS/S 0640, Compare CS/H 0701, CS/CS/CS/1ST
ENG/S 0636, CS/CS/S 0638)

Criminal Offenses/Health Care Prac.; authorizes representative of DOH to appear in criminal proceeding against health care professional to furnish information, make recommendations, or provide other assistance; prohibits practitioner from knowingly assisting person in obtaining such substance through fraud or scheme, knowingly prescribing such substance for fictitious person, etc. Amends 893.13, 921.0022, .187; creates 456.075. Effective Date: 07/01/2002.

03/07/02 HOUSE Pending review of CS under Rule 6 -HJ 00942; Placed
on Calendar -HJ 00942

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

06:20 PM

COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

H 0803 (Continued)

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 640 (Ch. 2002-81)

S 0640 **GENERAL BILL/CS/CS by Judiciary; Health, Aging and Long-Term Care;
Burt (Linked CS/CS/CS/1ST ENG/S 0636, CS/CS/S 0638, Similar
CS/H 0803, Compare H 0699, CS/H 0701)

Criminal Offenses; authorizes representative of DOH to appear in
criminal proceeding against health care professional to furnish
information, make recommendations, or provide other assistance;
prohibits practitioner from knowingly assisting person in obtaining
controlled substance through fraud or scheme, knowingly prescribing
controlled substance for fictitious person, or prescribing
controlled substance for purposes of monetary benefit, etc. Amends
FS. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-81

S 0636 GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Judiciary; Health,
Aging and Long-Term Care; Burt (Linked CS/CS/S 0638, CS/CS/S 0640,
Similar CS/H 0701, Compare H 0699, CS/H 0803)

Controlled Substances; requires certain health care providers to
complete education courses re prescription of controlled
substances; requires Legal Affairs Dept. to establish electronic
system to monitor prescribing of certain controlled substances;
prohibits presigning of blank prescription forms & provides
penalties; provides additional requirements for pharmacists re
identification of persons to whom controlled substances are
dispensed, etc. Amends FS. Effective Date: 07/01/2002.

03/19/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Health Regulation (HCC)
-HJ 02249

03/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)

S 0638 GENERAL BILL/CS/CS by Governmental Oversight and Productivity;
Health, Aging and Long-Term Care; Burt (Linked CS/CS/CS/1ST
ENG/S 0636, CS/CS/S 0640, Similar H 0699, Compare CS/H 0701,
CS/H 0803)

Public Records/Health Care Records; creates public-records
exemption for personal identifying information re patient held by
Legal Affairs Dept.; provides exceptions to exemption; provides
criminal penalty for violating provisions of public-records
exemption; provides for future review & repeal; provides statement
of public necessity. Creates 893.066. Effective Date: Contingent.

03/19/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Health Regulation (HCC)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- S 0638 (Continued)
03/20/02 HOUSE -HJ 02249
03/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)
- H 0803 GENERAL BILL/CS by Council for Healthy Communities; Crow (Linked
H 0699, Similar CS/CS/S 0640, Compare CS/H 0701, CS/CS/CS/1ST
ENG/S 0636, CS/CS/S 0638)
Criminal Offenses/Health Care Prac.; authorizes representative of
DOH to appear in criminal proceeding against health care
professional to furnish information, make recommendations, or
provide other assistance; prohibits practitioner from knowingly
assisting person in obtaining such substance through fraud or
scheme, knowingly prescribing such substance for fictitious person,
etc. Amends 893.13, 921.0022,.187; creates 456.075. Effective
Date: 07/01/2002.
03/07/02 HOUSE Pending review of CS under Rule 6 -HJ 00942; Placed
on Calendar -HJ 00942
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 640 (Ch. 2002-81)
- H 0699 GENERAL BILL by Crow (Linked CS/H 0701, CS/H 0803, Similar
CS/CS/S 0638, Compare CS/CS/CS/1ST ENG/S 0636, CS/CS/S 0640)
Public Records/Health Care Records; exempts certain health care
records of Legal Affairs Dept. which relate to health care
practitioners or pharmacists, law enforcement officers, or Health
Dept.; provides guidelines for use of such information & penalties
for violations; provides finding of public necessity. Effective
Date: Contingent.
02/12/02 HOUSE Favorable with 1 amendment(s) by State
Administration (SGC); YEAS 5 NAYS 0 -HJ 00248
02/13/02 HOUSE Now in Health Regulation (HCC) -HJ 00248
03/22/02 HOUSE Died in Committee on Health Regulation (HCC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)
- H 0701 GENERAL BILL/CS by State Administration (SGC); Crow (Linked
H 0699, Similar CS/CS/CS/1ST ENG/S 0636, Compare CS/H 0803,
CS/CS/S 0638, CS/CS/S 0640)
Controlled Substances; provides specified licensing boards to adopt
rules governing prescribing of controlled substances in emergency
department settings; requires Legal Affairs Dept. to establish
electronic system to monitor prescribing of certain controlled
substances; requires certain resident physicians, interns, &
fellows to complete educational course in prescribing &
pharmacology of controlled substances, etc. Amends FS. Effective
Date: 07/01/2002.
02/28/02 HOUSE Pending review of CS under Rule 6 -HJ 00332
03/06/02 HOUSE Now in Health Regulation (HCC) -HJ 00332
03/22/02 HOUSE Died in Committee on Health Regulation (HCC),

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

H 0701 (Continued)

03/22/02 HOUSE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 640
(Ch. 2002-81)

S 0668 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity;
Judiciary; Judiciary; (CO-SPONSORS) Burt (Similar CS/2ND
ENG/H 1679)

Study Commission on Public Records; creates said commission to
examine existing policies, practices, & laws re public records in
light of technological advances & privacy & security concerns re
personal & sensitive information concerning individuals; amends
provision re electronic access to official records, to impose
legislative moratorium on Internet publication & accessibility to
public records until Legislature authorizes public access via
Internet, etc. Amends 28.2221. Effective Date: Upon becoming law.
03/20/02 SENATE Amendment(s) adopted -SJ 01151; Substituted CS/HB
1679 -SJ 01151; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 1679
(Ch. 2002-302)

H 1679 GENERAL BILL/CS/2ND ENG by Council for Smarter Government; State
Administration (SGC); Brummer; (CO-SPONSORS) Bean (Similar
CS/CS/S 0668)

Study Committee on Public Records; creates said committee; amends
provision re electronic access to official records to revise
declared state purpose re such access; provides that county
recorders may not place images or copies of specified public
records on publicly available Internet website for general public
display; provides certain notice requirements & requires
publication of notice by county recorders & clerks of court, etc.
Amends 28.2221. Appropriation: \$25,000. Effective Date:
06/05/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

05/22/02 Signed by Officers and presented to Governor

06/05/02 Approved by Governor; Chapter No. 2002-302

S 0686 **GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Children and
Families; Judiciary; Judiciary; (CO-SPONSORS) Burt; Cowin; Crist
Legal Proceedings/Minor Children; provides for transfer of guardian
ad litem program to Statewide Public Guardianship & Children's
Representation Office; provides for county funding of program
elements; establishes Statewide Public Guardianship & Children's
Representation Office within Elderly Affairs Dept.; requires office
to establish Circuit Office of Children's Representation in each
judicial circuit, etc. Amends FS. Effective Date: 10/01/2002.
03/14/02 HOUSE Received, placed on Calendar -HJ 01434
03/15/02 HOUSE Placed on Special Order Calendar

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 0686 *(Continued)

03/22/02 HOUSE Died on Calendar

S 0694 **GENERAL BILL/CS/CS/2ND ENG by Judiciary; Regulated Industries; Geller (Similar CS/H 0843, Compare CS/CS/H 0399, H 1619, CS/S 1626, S 2176)

Condominium/Cooperative/Mobile Homes; provides for meeting between park owner & committee of affected mobile home owners re certain lot rental amount increases; revises provisions re declarations for creation of condominium; revises provisions re appurtenances that pass with condominium unit; revises provisions re material alterations of common elements or association real property operated by multicondominium association, etc. Amends Ch. 718, 702.09, 723.037,.06116,.0612. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01540

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-27

H 0843 GENERAL BILL/CS by Council for Smarter Government; Mack; Gottlieb; (CO-SPONSORS) Haridopolos; Cantens; Sobel (Similar CS/CS/2ND ENG/S 0694)

Condominiums; redefines terms "mortgage" & "foreclosure proceedings"; revises provisions re declarations for creation of condominium; revises provisions re association; revises provisions re bylaws; revises provisions re material alterations of common elements or association real property operated by multicondominium association; revises provisions re common expenses, etc. Amends Ch. 718, 702.09. Effective Date: 07/01/2002.

03/14/02 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 694; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 694 (Ch. 2002-27) -HJ 01247

H 0399 GENERAL BILL/CS/CS by Council for Competitive Commerce; Agriculture & Consumer Affairs (CCC); Bennett; (CO-SPONSORS) Bowen; Spratt; Flanagan; Dockery; Wiles; Russell; Kosmas; Green; Gibson; Murman; Mayfield; Harrell (Similar CS/S 1626, Compare H 1619, CS/CS/2ND ENG/S 0694, S 2176)

Florida Mobile Home Act; provides for meeting between park owner & committee of affected mobile home owners re certain lot rental amount increases; corrects cross references; requires that certain payments by mobile home park be made to Florida Mobile Home Relocation Corporation rather than DBPR; increases time period for corporation to provide copies of certain approvals. Amends 723.037,.06116,.0612. Effective Date: Upon becoming law.

03/20/02 SENATE In Messages

03/22/02 SENATE Received, referred to Commerce and Economic Opportunities; Comprehensive Planning, Local and Military Affairs; Judiciary; Governmental Oversight

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 0399 (Continued)
03/22/02 SENATE and Productivity -SJ 02108; Died in Committee on Commerce and Economic Opportunities, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 694 (Ch. 2002-27)
- H 1619 GENERAL BILL by Berfield (Identical S 2176, Compare CS/CS/H 0399, CS/CS/2ND ENG/S 0694, CS/S 1626)
Mobile Home Communities; authorizes Florida Housing Finance Corporation to establish loan program for mobile home residents to purchase mobile home parks; redefines term "eligible housing"; requires park owner to meet with mobile home residents committee within specified time; conforms statutory cross-references. Amends 420.507,.9071, 723.037,.06116. Effective Date: Upon becoming law.
02/05/02 HOUSE Introduced -HJ 00182
02/11/02 HOUSE Referred to Business Regulation (SGC); Fiscal Responsibility Council -HJ 00220
03/22/02 HOUSE Died in Committee on Business Regulation (SGC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 694 (Ch. 2002-27)
- S 1626 GENERAL BILL/CS by Commerce and Economic Opportunities; Posey (Similar CS/CS/H 0399, Compare H 1619, CS/CS/2ND ENG/S 0694, S 2176)
Mobile Home Parks; requires meeting re lot rent increases; provides for certain payments by mobile home park owners to be made to Florida Mobile Home Relocation Corporation instead of Florida Mobile Home Relocation Trust Fund; establishes deadline for certain payments by mobile home park owners; lengthens time period during which Florida Mobile Home Relocation Corporation must approve certain payments, etc. Amends 723.037,.06116,.0612. Effective Date: 07/01/2002.
03/19/02 SENATE Withdrawn from Governmental Oversight and Productivity -SJ 01025; Placed on Calendar, on second reading
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 694 (Ch. 2002-27)
- S 2176 GENERAL BILL by Latvala (Identical H 1619, Compare CS/CS/H 0399, CS/CS/2ND ENG/S 0694, CS/S 1626)
Mobile Home Communities; authorizes Florida Housing Finance Corporation to establish loan program for mobile home residents to purchase mobile home parks; redefines term "eligible housing"; requires park owner to meet with mobile home residents committee within specified time; conforms statutory cross-references. Amends 420.507,.9071, 723.037,.06116. Effective Date: Upon becoming law.
01/22/02 SENATE Filed
02/11/02 SENATE Introduced, referred to Commerce and Economic Opportunities; Comprehensive Planning, Local and Military Affairs; Judiciary; Governmental Oversight and Productivity -SJ 00234

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 2176 (Continued)

03/22/02 SENATE Died in Committee on Commerce and Economic Opportunities, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 694 (Ch. 2002-27)

S 0720 **GENERAL BILL/CS/1ST ENG by Judiciary; Burt (Similar CS/1ST ENG/H 1127, Compare S 2272)

Probate & Trusts; redefines term "qualifying special needs trust" established for surviving spouse; revises provisions governing sources from which elective share is payable; clarifies circumstances which shift burden of proof in certain proceedings contesting validity of will; clarifies limitation on presentation of claims; requires certain trusts to contain specified notice; provides for establishment of trusts for animal, etc. Amends FS. Effective Date: 04/23/2002 except as otherwise provided.

03/19/02 SENATE Ordered enrolled -SJ 01035

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-82

H 1127 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Negron (Similar CS/1ST ENG/S 0720, Compare S 2272)

Probate & Trusts; clarifies existing law re representation in administration of trust; redefines term "qualifying special needs trust" established for surviving spouse; revises provisions governing sources from which elective share is payable; provides for establishment of trusts for care of animal; requires notice of statute of limitations to trust beneficiaries, etc. Amends Ch. 737, 731.303, 732.2025, .2075, 733.107, .702, 660.46. Effective Date: Upon becoming law.

03/14/02 HOUSE Amendment(s) adopted -HJ 01381

03/19/02 HOUSE Substituted CS/SB 720; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 720 (Ch. 2002-82) -HJ 02106

S 2272 GENERAL BILL by Burt (Compare CS/1ST ENG/H 1127, CS/1ST ENG/S 0720)

Trusts for Care of Pet Animal; provides for trusts for care of pet animal; provides for termination of such trusts; provides for distribution of trust property upon termination; provides for enforcement; waives fees, reports, accountings, or registration requirements unless ordered by court or required by trust instrument; provides for court appointment of trustee & transfer of property when designated trustee cannot serve. Creates 737.107. Effective Date: 07/01/2002.

01/22/02 SENATE Filed

02/19/02 SENATE Introduced, referred to Judiciary; Agriculture and Consumer Services -SJ 00270

03/22/02 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/SB 720

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Judiciary (Continued)

S 2272 (Continued)

03/22/02 SENATE (Ch. 2002-82)

S 1046 **GENERAL BILL/CS/CS by Judiciary; Comprehensive Planning, Local and Military Affairs; Posey; (CO-SPONSORS) Mitchell; Dyer; Burt (Compare H 0575)

Actions Against Law Enf. Officers; redefines term "law enforcement officer" for purposes of payment of costs & attorney's fees in certain actions commenced against law enforcement officer; revises circumstances under which employing agency of law enforcement officer has option of paying legal costs & attorney's fees in action arising out of officer's official duties; provides for jurisdiction re legal costs & attorney's fees, etc. Amends 111.065. Effective Date: Upon becoming law.

03/05/02 SENATE CS read first time on 03/07/02 -SJ 00479

03/07/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00474

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government

H 0575 GENERAL BILL by Rubio; (CO-SPONSORS) Allen (Compare CS/CS/S 1046)

Actions Against Law Enf. Officers; redefines term "law enforcement officer" for purposes of payment of costs & attorney's fees in certain actions commenced against law enforcement officer; requires that officer's employing agency pay legal costs & attorney's fees under certain circumstances involving emergency, imminent death or bodily harm, or pursuit or apprehension of offender, etc. Amends 111.065. Effective Date: Upon becoming law.

02/21/02 HOUSE Favorable with 1 amendment(s) by Local Government & Veterans Affairs (SGC); YEAS 9 NAYS 0 -HJ 00291

02/22/02 HOUSE Now in Criminal Justice Appropriations (FRC) -HJ 00291

03/22/02 HOUSE Died in Committee on Criminal Justice Appropriations (FRC)

S 1066 **GENERAL BILL/CS/1ST ENG by Judiciary; Campbell; (CO-SPONSORS) Crist (Similar 1ST ENG/H 1669)

Uniform Commercial Code; revises provisions of said code as amended to clarify & conform; clarifies application of laws of this state to security interests in goods as fixtures; revises operation of provisions specifying priority of such security interests; revises provisions governing sufficiency of indications of collateral in financing statements. Amends Ch. 679. Effective Date: 05/13/2002.

03/20/02 SENATE Ordered enrolled -SJ 01222

04/30/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-242

H 1669 GENERAL BILL/1ST ENG by Judicial Oversight (SGC); Crow (Similar

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 1669 (Continued)
CS/1ST ENG/S 1066)
Uniform Commercial Code; revises provisions of said code as amended to clarify & conform; clarifies application of laws of this state to security interests in goods as fixtures; revises operation of provisions specifying priority of such security interests. Amends Ch. 679. Effective Date: Upon becoming law.
03/14/02 HOUSE Amendment(s) adopted -HJ 01243
03/20/02 HOUSE Substituted CS/SB 1066; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 1066
(Ch. 2002-242) -HJ 02197
- S 1098 **GENERAL BILL/CS by Judiciary; Garcia; (CO-SPONSORS) Campbell
(Similar H 0853)
Foster Parents; specifies circumstances under which CFS Dept. may remove child from foster home after denying foster parent's application for adoption; creates "Foster Parent Act"; specifies responsibilities of department re foster parents; specifies responsibilities of foster parents; requires dept. & agencies providing foster care services under contract with dept. to prepare annual plan for implementation of act, etc. Amends 39.812; creates 409.1684. Effective Date: Upon becoming law.
02/26/02 SENATE CS read first time on 03/06/02 -SJ 00438
03/01/02 SENATE Now in Appropriations Subcommittee on Health and Human Services -SJ 00434
03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Health and Human Services
- H 0853 GENERAL BILL by Lerner; (CO-SPONSORS) Rich; Jordan; Garcia; Mahon; Heyman; Barreiro; Baxley (Similar CS/S 1098)
Foster Parents; specifies circumstances under which CFS Dept. may remove child from foster home after denying foster parent's application for adoption; creates "Foster Parent Act"; specifies responsibilities of department re foster parents; specifies rights & responsibilities of foster parents; requires dept. & agencies providing foster care services under contract with dept. to prepare annual plan for implementation of act, etc. Amends 39.812; creates 409.1684. Effective Date: Upon becoming law.
02/27/02 HOUSE Withdrawn from Child & Family Security (HCC); Council for Smarter Government -HJ 00296;
Rereferred to Fiscal Responsibility Council;
Council for Smarter Government -HJ 00296
03/22/02 HOUSE Died in Council on Fiscal Responsibility Council
- S 1138 **GENERAL BILL/CS by Judiciary; Campbell; (CO-SPONSORS) Cowin
(Similar H 0307)
Student Loans/Attorneys/Public Def.; provides for financial

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1138 **(Continued)

assistance program administered by Justice Administrative Commission to provide assistance to qualified assistant state attorneys, assistant public defenders, & assistant capital collateral counsels for repayment of government student loans; provides for elements of program; provides for funding. Creates 43.201. Effective Date: 07/01/2002.

03/11/02 SENATE Favorable with 3 amendment(s) by Governmental Oversight and Productivity; YEAS 7 NAYS 0
-SJ 00510

03/12/02 SENATE Now in Appropriations Subcommittee on Public Safety and Judiciary -SJ 00510

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Public Safety and Judiciary

H 0307 GENERAL BILL by Paul; (CO-SPONSORS) Seiler; Bilirakis; Ryan; Lacasa; Mack; Haridopolos; Sobel (Similar CS/S 1138)
Student Loans/Attorneys/Public Def.; provides for financial assistance program administered by Justice Administrative Commission to provide assistance to qualified assistant state attorneys & assistant public defenders for repayment of government student loans; provides for elements of program; provides for funding. Creates 43.201. Effective Date: 07/01/2002.

03/19/02 SENATE In Messages

03/21/02 SENATE Received, referred to Judiciary; Governmental Oversight and Productivity; Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 01482

03/22/02 SENATE Died in Committee on Judiciary

S 1166 **GENERAL BILL/CS/CS by Banking and Insurance; Judiciary; Posey (Identical 1ST ENG/H 0585)

Fla. Uniform Principal & Income Act; creates said act; provides general principles; provides trustee's power to adjust between principal & income; provides for unitrust alternative to certain trusts where power to adjust is unavailable or not exercised; provides for judicial control of certain discretionary powers; provides limitations; provides for determinations & distributions of net income, etc. Creates 738.101-.804; repeals 738.01-.15. Effective Date: 01/01/2003.

03/18/02 SENATE Placed on Special Order Calendar -SJ 00850; Substituted HB 585 -SJ 00838; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 585 (Ch. 2002-42)

H 0585 GENERAL BILL/1ST ENG by Goodlette; (CO-SPONSORS) Joyner; Bullard (Identical CS/CS/S 1166)

Fla. Uniform Principal & Income Act; creates said act; provides general principles; provides trustee's power to adjust between

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

H 0585 (Continued)

principal & income; provides for unitrust alternative to certain trusts where power to adjust is unavailable or not exercised; provides for judicial control of certain discretionary powers; provides limitations; provides for determinations & distributions of net income, etc. Creates 738.101-.804; repeals 738.01-.15. Effective Date: 01/01/2003.

03/20/02 HOUSE Ordered enrolled -HJ 02248

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-42

S 1226 **GENERAL BILL/CS/1ST ENG by Judiciary; Judiciary; Children and Families; (CO-SPONSORS) Burt (Linked CS/S 1648, Compare CS/CS/H 0299, CS/3RD ENG/H 0549, H 1455, CS/CS/CS/S 0316, 2ND ENG/S 0716, CS/S 0734, CS/1ST ENG/S 1312) Family Court Reform; (THIS BILL COMBINES S1226,CS/S734) creates Commission on Family Law & Children to develop family code; provides for membership & staffing commission & for repeal of commission; revises timeframe for completing parenting course; requires Criminal Justice Standards & Training Commission to allow agencies employing law officers to authorize volunteer service as means of fulfilling requirements for continuing education, etc. Amends FS. Effective Date: 07/01/2002.

03/18/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Fiscal Responsibility Council; Council for Smarter Government -HJ 02250

03/22/02 HOUSE Died in Council on Fiscal Responsibility Council, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65), SB 716 (Ch. 2002-55)

S 1648 GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 0734, CS/1ST ENG/S 1226, Compare H 1455)

Public Records/Judicial/Social Sec.; provides for exemptions for social security numbers in judicial records & for communications & documents in presuit & voluntary mediations. Creates 44.1026.

Effective Date: Contingent.

03/20/02 HOUSE In Messages; Received, referred to Rules, Ethics & Elections (PRC) -HJ 02252

03/22/02 HOUSE Died in Committee on Rules, Ethics & Elections (PRC)

H 0299 GENERAL BILL/CS/CS by Council for Healthy Communities; Fiscal Policy & Resources (FRC); Littlefield; Fasano; (CO-SPONSORS) Gannon; Betancourt; Henriquez; Lynn; Harrell; Bullard; Atwater (Similar CS/CS/CS/S 0316, 2ND ENG/S 0716, Compare CS/S 0734, CS/S 1116, CS/1ST ENG/S 1226)

Domestic Violence; redefines terms "domestic violence" & "family or household member"; defines term "dating relationship"; deletes requirement that court order certain defendants to attend

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 0299 (Continued)
batterers' intervention program; specifies when person has standing to file petition for injunction against domestic violence; eliminates filing fee & revises provisions for reimbursement of costs for issuance of such injunctions, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.
03/15/02 HOUSE Placed on Special Order Calendar; Substituted SB 716; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 716 (Ch. 2002-55) -HJ 01960
- H 0549 GENERAL BILL/CS/3RD ENG by Council for Smarter Government; Cantens; (CO-SPONSORS) Kallinger (Similar CS/1ST ENG/S 1312, Compare H 1455, CS/1ST ENG/S 1226)
Child Custody Jurisdiction; provides for posting of bond re certain orders of child custody or visitation; creates "Uniform Child Custody Jurisdiction & Enforcement Act"; provides application to Indian tribes; provides international application of act; provides for initial child custody jurisdiction; provides for recognition of enforcement orders of court of another state, etc. Amends Ch. 61, 39.502, 741.30; reenacts 44.102. Effective Date: 10/01/2002.
03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02650
04/08/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-65
- H 1455 GENERAL BILL by Murman; (CO-SPONSORS) Gottlieb; Lerner (Compare CS/3RD ENG/H 0549, CS/1ST ENG/S 1226, CS/1ST ENG/S 1312, CS/S 1648)
Family Court Reform; provides legislative intent re developing unified family court model to facilitate comprehensive resolution of legal & nonlegal needs of children & families; authorizes Supreme Court to create system to identify individuals & families within court system; redefines term "mediation" to include voluntary mediation & presuit mediation; provides for effect of determination of child custody, etc. Amends Chs. 25, 39, 44, 61, 741, 787. Effective Date: Upon becoming law.
03/08/02 HOUSE Favorable with 1 amendment(s) by Fiscal Responsibility Council; YEAS 19 NAYS 0
-HJ 00946; Now in Council for Smarter Government
-HJ 00946
03/22/02 HOUSE Died in Council on Council for Smarter Government, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65)
- S 0316 GENERAL BILL/CS/CS/CS by Appropriations; Finance and Taxation; Children and Families; Saunders (Similar CS/CS/H 0299, 2ND ENG/S 0716, Compare CS/S 0734, CS/S 1116, CS/1ST ENG/S 1226)
Domestic Violence; increases additional charge for dissolution of marriage petition; eliminates requirement that court order certain defendants to attend batterers' intervention program; provides for incidents that describe violence or threats of violence; prescribes factors for court to consider in determining imminent danger; provides for actions by victims of dating violence; requires CFS

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- S 0316 (Continued)
Dept. to operate domestic violence program, etc. Amends FS.
Effective Date: 01/01/2003.
03/21/02 SENATE Placed on Special Order Calendar -SJ 01212
03/22/02 SENATE Placed on Special Order Calendar -SJ 01482; Died on
Calendar, Link/Iden/Sim/Compare passed, refer to SB
716 (Ch. 2002-55)
- S 0716 GENERAL BILL/2ND ENG by Peadar (Similar CS/CS/H 0299,
CS/CS/CS/S 0316, Compare CS/S 0734, CS/S 1116, CS/1ST ENG/S 1226)
Domestic Violence; deletes reference to limitations on filing fees
for domestic violence injunctions to conform to act; deletes
requirement that court order certain defendants to attend
batterers' intervention program; revises provisions re distribution
of additional court costs assessed in specified circumstances;
provides for actions by victims of dating violence, etc. Amends FS.
Effective Date: 01/01/2003 except as otherwise provided.
03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01370
04/18/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-55
- S 0734 GENERAL BILL/CS by Children and Families; Children and Families
(Linked CS/S 1648, Compare CS/CS/H 0299, CS/CS/CS/S 0316, 2ND
ENG/S 0716, CS/1ST ENG/S 1226)
Family Services; (THIS BILL COMBINED IN CS/S1226,CS/S734) redefines
terms "domestic violence", "family or household member," & "dating
relationship" for purposes of cases involving domestic violence;
requires Supreme Court to develop presuit-mediation pilot programs
& provides requirements for programs; revises timeframe for
completing parenting course; repeals provisions re Florida Family
Visitation Network, etc. Amends FS. Appropriation. Effective
Date: 07/01/2002.
02/12/02 SENATE CS combines this bill with 1226; CS by Judiciary;
YEAS 10 NAYS 0 -SJ 00254; Original bill laid on
Table, refer to combined CS/SB 1226 (Died in House
Fiscal Responsibility Council); Refer to SB 716
(Ch. 2002-55)
- S 1312 GENERAL BILL/CS/1ST ENG by Judiciary; Campbell (Similar CS/3RD
ENG/H 0549, Compare H 1455, CS/1ST ENG/S 1226)
Child Custody Jurisdiction/Enforce.; provides for posting of bond
re certain orders of child custody or visitation; creates "Uniform
Child Custody Jurisdiction & Enforcement Act"; provides purposes;
specifies proceedings not governed by act; provides application to
Indian tribes; provides for notice to persons outside state;
provides for cooperation between courts & preservation of records,
etc. Amends Ch. 61, 39.502, 741.30; creates 61.501-.542; reenacts
44.102. Effective Date: 10/01/2002.
03/19/02 SENATE Ordered engrossed -SJ 00908
03/20/02 SENATE Substituted CS/HB 549 -SJ 01052; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 549

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1312 (Continued)

03/20/02 SENATE (Ch. 2002-65)

S 1236 **GENERAL BILL/CS/1ST ENG by Judiciary; Jones; (CO-SPONSORS) Crist
(Similar CS/H 0315, Compare S 1764)

Marital Assets & Liabilities; provides that liability incurred by
forgery or unauthorized signature is nonmarital liability; provides
for attorney's fees & costs; provides exception. Amends 61.075.

Effective Date: 07/01/2002.

03/19/02 SENATE Ordered enrolled -SJ 01035

04/30/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-244

H 0315 GENERAL BILL/CS by Council for Smarter Government; Betancourt;
(CO-SPONSORS) Lynn; Baxley; Crow; Gelber; Rich; Joyner; Fields
(Similar CS/1ST ENG/S 1236, Compare S 1764)

Marital Assets & Liabilities; provides for unequal distribution of
marital assets & liabilities when fault, attributed to one spouse,
leads to dissolution of marriage; provides that liability incurred
by forgery or unauthorized signature is nonmarital liability;
provides for attorney's fees; provides exception. Amends 61.075.

Effective Date: 07/01/2002.

03/13/02 HOUSE Read second time -HJ 01207

03/19/02 HOUSE Substituted CS/SB 1236; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 1236
(Ch. 2002-244) -HJ 02103

S 1764 GENERAL BILL by Sullivan (Compare CS/H 0315, CS/1ST ENG/S 1236)

Marital Assets & Liabilities; provides for unequal distribution of
marital assets & liabilities when one spouse forges or
intentionally uses unauthorized signature of other spouse. Amends
61.075. Effective Date: 07/01/2002.

02/06/02 SENATE Introduced, referred to Judiciary -SJ 00205

02/28/02 SENATE On Committee agenda-- Judiciary, 03/05/02, 9:00 am,
412-K --Temporarily postponed

03/22/02 SENATE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/SB 1236
(Ch. 2002-244)

S 1300 **GENERAL BILL/CS/CS by Judiciary; Ethics and Elections; Sebesta
(Similar 2ND ENG/H 0493)

Voter Registration; authorizes voter registration application to be
reproduced; modifies information requested on voter registration
application; requires HSMV to forward unsigned voter registration
applications to supervisors of elections; provides for electors to
change their address on voter registration rolls by telephonic or
electronic means, etc. Amends 97.052,.057,.058,.071,.1031, 98.0977;
reenacts 97.057,.058,.0585, 98.015,.461. Effective Date: Upon

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1300 *(Continued)

becoming law.

03/21/02 SENATE Amendment(s) adopted -SJ 01435; Substituted HB 493
-SJ 01435; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 493 (Ch. 2002-189)

H 0493 GENERAL BILL/2ND ENG by Fiorentino; (CO-SPONSORS) Cantens; Melvin;
Bean; Gannon; Stansel; McGriff; Smith; Brown; Brummer; Fasano;
Kendrick; Byrd (Similar CS/CS/S 1300)
Voter Registration; authorizes private individuals & groups to
reproduce voter registration applications under certain conditions;
requires HSMV to forward copies of unsigned voter registration
applications within specified period to appropriate supervisors of
elections; requires voter registration ID cards to have name,
rather than signature, of supervisor of elections; provides for
update of voter signatures, etc. Amends Ch. 97, 98.0977; creates
98.077. Effective Date: 04/25/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

04/10/02 Signed by Officers and presented to Governor

04/25/02 Approved by Governor; Chapter No. 2002-189

S 1312 *GENERAL BILL/CS/1ST ENG by Judiciary; Campbell (Similar CS/3RD
ENG/H 0549, Compare H 1455, CS/1ST ENG/S 1226)

Child Custody Jurisdiction/Enforce.; provides for posting of bond
re certain orders of child custody or visitation; creates "Uniform
Child Custody Jurisdiction & Enforcement Act"; provides purposes;
specifies proceedings not governed by act; provides application to
Indian tribes; provides for notice to persons outside state;
provides for cooperation between courts & preservation of records,
etc. Amends Ch. 61, 39.502, 741.30; creates 61.501-.542; reenacts
44.102. Effective Date: 10/01/2002.

03/19/02 SENATE Ordered engrossed -SJ 00908

03/20/02 SENATE Substituted CS/HB 549 -SJ 01052; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 549
(Ch. 2002-65)

H 0549 GENERAL BILL/CS/3RD ENG by Council for Smarter Government; Cantens;
(CO-SPONSORS) Kallinger (Similar CS/1ST ENG/S 1312, Compare
H 1455, CS/1ST ENG/S 1226)

Child Custody Jurisdiction; provides for posting of bond re certain
orders of child custody or visitation; creates "Uniform Child
Custody Jurisdiction & Enforcement Act"; provides application to
Indian tribes; provides international application of act; provides
for initial child custody jurisdiction; provides for recognition of
enforcement orders of court of another state, etc. Amends Ch. 61,
39.502, 741.30; reenacts 44.102. Effective Date: 10/01/2002.

03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02650

04/08/02 Signed by Officers and presented to Governor

04/22/02 Approved by Governor; Chapter No. 2002-65

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 1455 GENERAL BILL by Murman; (CO-SPONSORS) Gottlieb; Lerner (Compare CS/3RD ENG/H 0549, CS/1ST ENG/S 1226, CS/1ST ENG/S 1312, CS/S 1648) Family Court Reform; provides legislative intent re developing unified family court model to facilitate comprehensive resolution of legal & nonlegal needs of children & families; authorizes Supreme Court to create system to identify individuals & families within court system; redefines term "mediation" to include voluntary mediation & presuit mediation; provides for effect of determination of child custody, etc. Amends Chs. 25, 39, 44, 61, 741, 787. Effective Date: Upon becoming law.
03/08/02 HOUSE Favorable with 1 amendment(s) by Fiscal Responsibility Council; YEAS 19 NAYS 0
-HJ 00946; Now in Council for Smarter Government
-HJ 00946
03/22/02 HOUSE Died in Council on Council for Smarter Government, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65)
- S 1226 GENERAL BILL/CS/1ST ENG by Judiciary; Judiciary; Children and Families; (CO-SPONSORS) Burt (Linked CS/S 1648, Compare CS/CS/H 0299, CS/3RD ENG/H 0549, H 1455, CS/CS/CS/S 0316, 2ND ENG/S 0716, CS/S 0734, CS/1ST ENG/S 1312) Family Court Reform; (THIS BILL COMBINES S1226,CS/S734) creates Commission on Family Law & Children to develop family code; provides for membership & staffing commission & for repeal of commission; revises timeframe for completing parenting course; requires Criminal Justice Standards & Training Commission to allow agencies employing law officers to authorize volunteer service as means of fulfilling requirements for continuing education, etc. Amends FS. Effective Date: 07/01/2002.
03/18/02 HOUSE In Messages
03/20/02 HOUSE Received, referred to Fiscal Responsibility Council; Council for Smarter Government -HJ 02250
03/22/02 HOUSE Died in Council on Fiscal Responsibility Council, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65), SB 716 (Ch. 2002-55)
- S 1316 **GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 1642) Fraud Prevention Unit; creates said unit within Attorney General's Office to improve & coordinate state's response to fraud & related crimes; requires said unit to establish Statewide Complaint Receipt & Referral Center to collect, refer, & analyze information concerning fraud; requires said unit to coordinate its investigations with other law enforcement agencies & victim-assistance programs; requires unit to use services of Federal Trade Commission, etc. Effective Date: 07/01/2002.
03/18/02 SENATE Withdrawn from Appropriations Subcommittee on Public Safety and Judiciary; Appropriations
-SJ 00849; Placed on Calendar, on second reading

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1316 ** (Continued)

03/22/02 SENATE Died on Calendar

S 1642 GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 1316)

Public Records/Complaint Center; exempts from public-records requirements complaints filed with Statewide Complaint Receipt & Referral Center; provides guidelines for use of such information; exempts from public-records requirements name of any student who reports presence of illegal drugs, weapons, or firearms on or off any school campus or who reports impending or suspected activities that may result in injury to any person on or off any school campus, etc. Effective Date: Contingent.

03/18/02 SENATE Withdrawn from Appropriations Subcommittee on

Public Safety and Judiciary; Appropriations

-SJ 00849; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar

S 1474 **GENERAL BILL/CS by Judiciary; Sanderson (Similar CS/H 0535)

Attorney's Fees; provides specific limitations on payment, negotiation, or collection of attorney's fees by private counsel for work performed on behalf of state or any agency thereof; prohibits contract or settlement agreement that authorizes or permits payment, negotiation, or collection by private counsel in excess of specified amount for work performed in single case on behalf of state or agency thereof, etc. Amends 287.059. Effective Date: 07/01/2002.

03/12/02 SENATE CS read first time on 03/13/02 -SJ 00516

03/13/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00511

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government

H 0535 GENERAL BILL/CS by State Administration (SGC); Kallinger (Similar CS/S 1474)

Attorney's Fees; provides specific limitations on payment, negotiation, or collection of attorney's fees by private counsel for work performed on behalf of state or any agency thereof; provides that no contract or settlement agreement shall authorize or permit payment, negotiation, or collection by private counsel firm in excess of certain amount; requires specific approval by Governor for higher maximum fee, etc. Amends 287.059. Effective Date: Upon becoming law.

03/11/02 SENATE In Messages

03/15/02 SENATE Received, referred to Governmental Oversight and Productivity; Judiciary; Appropriations

Subcommittee on General Government; Appropriations -SJ 00805

03/22/02 SENATE Died in Committee on Governmental Oversight and Productivity

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- S 1518 **GENERAL BILL/CS/CS by Children and Families; Judiciary; Campbell (Linked CS/S 0650, Compare CS/H 0773, CS/2ND ENG/H 0775, S 2422) Adoption; amends conditions pertaining to fraud or duress; revises period within which motion for termination of parental rights pending adoption must be filed; revises requirements re interviews preceding consent to adoption; provides that plea for termination of parental rights & for adoption may be combined in single petition & considered by court during single hearing if adoption is by stepparent or relative within third degree, etc. Amends Ch. 63. Effective Date: 07/01/2002.
03/20/02 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 01212; Now in Rules and Calendar
03/22/02 SENATE Died in Committee on Rules and Calendar
- S 0650 GENERAL BILL/CS by Governmental Oversight and Productivity; Garcia (Linked CS/CS/S 1518, Identical CS/H 0773, Compare CS/2ND ENG/H 0775) Public Records/Paternity Registry; provides exemption from public records requirements for information contained in paternity registry maintained by Health Dept.; provides for future legislative review & repeal; provides findings of public necessity. Effective Date: Contingent.
03/21/02 SENATE Placed on Special Order Calendar -SJ 01212
03/22/02 SENATE Placed on Special Order Calendar -SJ 01482; Died on Calendar
- H 0773 GENERAL BILL/CS by Council for Healthy Communities; Mahon (Linked CS/2ND ENG/H 0775, Identical CS/S 0650, Compare CS/CS/S 1518) Public Records/Paternity Registry; provides exemption from public records requirements for information contained in paternity registry maintained by Health Dept.; provides for future legislative review & repeal; provides findings of public necessity. Effective Date: Contingent.
03/11/02 SENATE In Messages
03/15/02 SENATE Received, referred to Health, Aging and Long-Term Care; Governmental Oversight and Productivity; Rules and Calendar -SJ 00805
03/22/02 SENATE Died in Committee on Health, Aging and Long-Term Care
- H 0775 GENERAL BILL/CS/2ND ENG by Council for Healthy Communities; Mahon; (CO-SPONSORS) Baxley; Jennings; Rich; Lerner; Sobel; Brutus; Gelber; Fields (Linked CS/H 0773, Compare H 0881, S 0592, CS/S 0650, CS/CS/S 1518, S 2422) Adoption; reduces time period within which action must be filed to nullify adoption or termination of parental rights on grounds of fraud or providing false information; provides time limitation for use of scientific testing to show probability of paternity; requires CFS Dept. to maintain paternity registry within state registry of adoption information; enacts Interstate Compact on

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 0775 (Continued)
Adoption & Medical Assistance, etc. Amends Ch. 63; creates 409.406,.407. Effective Date: 10/01/2002 except as otherwise provided.
03/13/02 SENATE In Messages
03/19/02 SENATE Received, referred to Judiciary; Children and Families; Health, Aging and Long-Term Care -SJ 01031
03/22/02 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to SB 592 (Ch. 2002-16)
- S 2422 GENERAL BILL by Burt (Compare CS/2ND ENG/H 0775, CS/CS/S 1518) Adoption; revises legislative intent re maintaining sibling groups in adoptions; authorizes married person to adopt without other spouse joining as petitioner if it is in best interests of child; revises requirements for notifying grandparent or father of impending adoption; provides requirements for identifying parents; removes requirement for home study prior to placement under certain circumstances, etc. Amends Ch. 63. Effective Date: 07/01/2002.
02/26/02 SENATE Introduced, referred to Judiciary; Children and Families -SJ 00320
02/28/02 SENATE On Committee agenda-- Judiciary, 03/05/02, 9:00 am, 412-K --Temporarily postponed
03/22/02 SENATE Died in Committee on Judiciary
- S 1576 **GENERAL BILL/CS/CS by Judiciary; Children and Families; Campbell (Similar CS/1ST ENG/H 0947)
Dependent Children/Psychotropic Meds; provides requirements for issuance of court order authorizing dispensing of psychotropic medication to child in shelter status or foster care; provides for prior review of child's medical history & evidence demonstrating that treatment is appropriate for child's condition; provides for periodic court review of child's progress; provides conditions for suspension of treatment, etc. Amends 39.01,.407,.0015,.302. Effective Date: 07/01/2002.
03/05/02 SENATE CS read first time on 03/07/02 -SJ 00480
03/07/02 SENATE Now in Appropriations Subcommittee on Health and Human Services -SJ 00474
03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Health and Human Services
- H 0947 GENERAL BILL/CS/1ST ENG by Council for Healthy Communities; Ryan; (CO-SPONSORS) Lynn; Wilson (Similar CS/CS/S 1576)
Dependent Child/Psychotropic Meds.; specifies conditions under which no court order is required for dispensing psychotropic medication to child in legal custody of CFS Dept.; provides requirements for petition to court for authority to dispense psychotropic medication to such child; provides for prior review of

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

H 0947 (Continued)

child's medical history & evidence demonstrating that treatment is appropriate for child's condition, etc. Amends

39.01,.0015,.302,.407. Effective Date: 07/01/2002.

03/13/02 SENATE In Messages

03/19/02 SENATE Received, referred to Children and Families;
Judiciary; Appropriations Subcommittee on Health
and Human Services; Appropriations -SJ 01031

03/22/02 SENATE Died in Committee on Children and Families

S 1588 **GENERAL BILL/CS/CS by Judiciary; Governmental Oversight and Productivity; Burt; (CO-SPONSORS) Cowin (Similar CS/2ND ENG/H 1673, Compare H 1311, S 1526, S 2464)
Public-Records/SS Numbers; creates exemption from public-records requirements for all social security numbers held by agency or its agents, employees, or contractors; provides conditions under which said numbers may be provided to commercial entity; provides for review of said numbers collected prior to effective date of exemption; restricts release of numbers contained in official records, etc. Creates 119.072. Effective Date: Upon becoming law.
03/20/02 SENATE Pending amendment adopted -SJ 01151; Substituted CS/HB 1673 -SJ 01151; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 1673 (Ch. 2002-256), SB 24-E (Ch. 2002-391)

H 1673 GENERAL BILL/CS/2ND ENG by Council for Smarter Government; State Administration (SGC); Brummer; (CO-SPONSORS) Flanagan; Evers; Bean; Frankel; Sobel; Wilson; Brutus; Gelber; Rich; Joyner; Fields (Similar CS/CS/S 1588, Compare S 2464)
Public Records/SS Numbers; creates exemption from public records requirements for all social security numbers held by agency or its agents, employees, or contractors; provides conditions under which social security numbers may be provided to commercial entity; provides requirements & restrictions re collection & disclosure of such numbers by agency; restricts release of social security numbers contained in official records, etc. Creates 119.072.
Effective Date: 05/13/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
05/01/02 Signed by Officers and presented to Governor
05/13/02 Approved by Governor; Chapter No. 2002-256; See also SB 24-E (Ch. 2002-391)

H 1311 GENERAL BILL by Harrington; (CO-SPONSORS) Murman (Similar S 1526, Compare CS/CS/S 1588, S 2464)
Public Records/Motor Vehicle Records; revises exemption from public records requirements for personal information contained in motor vehicle record; removes requirement that said exemption be conditioned on request for exemption by person who is subject of record; restricts release of social security numbers & medical &

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 1311 (Continued)
disability information; revises conditions for release of information for bulk distribution use, etc. Amends 119.07.
Effective Date: 01/01/2003.
01/30/02 HOUSE Introduced -HJ 00131
02/05/02 HOUSE Referred to State Administration (SGC); Council for Smarter Government -HJ 00187
03/22/02 HOUSE Died in Committee on State Administration (SGC)
- S 1526 GENERAL BILL by Sebesta (Similar H 1311, Compare CS/CS/S 1588, S 2464)
Public Records/Motor Vehicle Records; revises exemption from public records requirements for personal information contained in motor vehicle records; removes requirement that exemption be conditioned on request for exemption by person who is subject of record; restricts release of social security numbers & medical & disability information; revises conditions for release of information for bulk distribution use, etc. Amends 119.07. Effective Date: 07/01/2002.
01/22/02 SENATE Filed
01/30/02 SENATE Introduced, referred to Transportation; Governmental Oversight and Productivity; Rules and Calendar -SJ 00162
03/22/02 SENATE Died in Committee on Transportation
- S 2464 GENERAL BILL by Cowin (Compare H 1311, CS/2ND ENG/H 1673, S 1526, CS/CS/S 1588)
Public Records; revises exemptions re confidentiality of social security numbers of current & former agency employees & confidentiality of personal data, including social security numbers, which is collected by HSMV; provides penalties for revealing such numbers; provides that motor vehicle data may be revealed only after person who is subject of data has been given notice & has provided his or her written consent; provides exceptions, etc. Amends 119.07. Effective Date: 07/01/2002.
01/22/02 SENATE Filed
02/26/02 SENATE Introduced, referred to Governmental Oversight and Productivity; Transportation; Rules and Calendar -SJ 00323
03/22/02 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/HB 1673 (Ch. 2002-256)
- S 1632 **GENERAL BILL/CS by Judiciary; Saunders; (CO-SPONSORS) Crist (Compare 1ST ENG/H 1975, CS/CS/2ND ENG/S 1150)
Medicaid Fraud/Attorney General; clarifies duties of Attorney General re statewide program to control Medicaid fraud; authorizes Attorney General to seek civil remedies under Florida False Claims Act & other laws; authorizes Attorney General to refer certain cases of overpayment & suspected abusive activities to AHCA. Amends

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1632 *(Continued)

409.920. Effective Date: Upon becoming law.

03/15/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Rules, Ethics & Elections
(PRC) -HJ 0225103/22/02 HOUSE Died in Committee on Rules, Ethics & Elections
(PRC), Link/Iden/Sim/Compare passed, refer to HB
59-E (Ch. 2002-400)H 1975 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Murman
(Similar CS/2ND ENG/S 1108, Compare H 1603, CS/CS/2ND ENG/S 1150,
S 1344, CS/S 1632, CS/S 1980, S 2356)Health Care; requires certain collocation & coordination of
Medicaid Fraud Control Unit of Legal Affairs Dept. & Medicaid
program integrity program; revises procedures & requirements re
whistle-blower protection for reporting Medicaid fraud or abuse;
provides requirements for contracts for Medicaid behavioral health
care services; revises limitation on county contribution to
Medicaid costs, etc. Amends FS. Effective Date: Upon becoming law
except as otherwise provided.03/07/02 HOUSE Read third time -HJ 00873, -HJ 00949; Amendment
pending --Temporarily postponed -HJ 0094903/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to HB 59-E (Ch. 2002-400)S 1150 GENERAL BILL/CS/CS/2ND ENG by Criminal Justice; Health, Aging and
Long-Term Care; Saunders; (CO-SPONSORS) Crist (Compare H 1603, 1ST
ENG/H 1975, CS/2ND ENG/S 1276, S 1344, CS/S 1632, CS/CS/S 1838)Medicaid Overpayments/Recovery; specifies additional requirements
for Medicaid Fraud Control Unit of Legal Affairs Dept. & Medicaid
program integrity program; extends whistle-blower protection to
employees of Medicaid providers reporting Medicaid fraud or abuse;
allows AHCA to take action against licensee in certain
circumstances; prescribes additional requirements re provider
enrollment; requires that AHCA deny provider's application under
certain circumstances, etc. Amends FS. Effective Date: Upon
becoming law.

03/18/02 SENATE CS passed as amended; YEAS 36 NAYS 0 -SJ 00818

03/18/02 HOUSE In Messages

03/22/02 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to CS/SB 1276 (Ch. 2002-223), HB 59-E (Ch.
2002-400)

S 1642 **GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 1316)

Public Records/Complaint Center; exempts from public-records
requirements complaints filed with Statewide Complaint Receipt &
Referral Center; provides guidelines for use of such information;
exempts from public-records requirements name of any student who
reports presence of illegal drugs, weapons, or firearms on or off

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1642 *(Continued)

any school campus or who reports impending or suspected activities that may result in injury to any person on or off any school campus, etc. Effective Date: Contingent.

03/18/02 SENATE Withdrawn from Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 00849; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar

S 1316 GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 1642)

Fraud Prevention Unit; creates said unit within Attorney General's Office to improve & coordinate state's response to fraud & related crimes; requires said unit to establish Statewide Complaint Receipt & Referral Center to collect, refer, & analyze information concerning fraud; requires said unit to coordinate its investigations with other law enforcement agencies & victim-assistance programs; requires unit to use services of Federal Trade Commission, etc. Effective Date: 07/01/2002.

03/18/02 SENATE Withdrawn from Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 00849; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar

S 1648 *GENERAL BILL/CS by Judiciary; Burt (Linked CS/S 0734, CS/1ST ENG/S 1226, Compare H 1455)

Public Records/Judicial/Social Sec.; provides for exemptions for social security numbers in judicial records & for communications & documents in presuit & voluntary mediations. Creates 44.1026. Effective Date: Contingent.

03/20/02 HOUSE In Messages; Received, referred to Rules, Ethics & Elections (PRC) -HJ 02252

03/22/02 HOUSE Died in Committee on Rules, Ethics & Elections (PRC)

S 0734 GENERAL BILL/CS by Children and Families; Children and Families (Linked CS/S 1648, Compare CS/CS/H 0299, CS/CS/CS/S 0316, 2ND ENG/S 0716, CS/1ST ENG/S 1226)

Family Services; (THIS BILL COMBINED IN CS/S1226,CS/S734) redefines terms "domestic violence", "family or household member," & "dating relationship" for purposes of cases involving domestic violence; requires Supreme Court to develop presuit-mediation pilot programs & provides requirements for programs; revises timeframe for completing parenting course; repeals provisions re Florida Family Visitation Network, etc. Amends FS. Appropriation. Effective Date: 07/01/2002.

02/12/02 SENATE CS combines this bill with 1226; CS by Judiciary; YEAS 10 NAYS 0 -SJ 00254; Original bill laid on Table, refer to combined CS/SB 1226 (Died in House Fiscal Responsibility Council); Refer to SB 716

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- S 0734 (Continued)
02/12/02 SENATE (Ch. 2002-55)
- S 1226 GENERAL BILL/CS/1ST ENG by Judiciary; Judiciary; Children and Families; (CO-SPONSORS) Burt (Linked CS/S 1648, Compare CS/CS/H 0299, CS/3RD ENG/H 0549, H 1455, CS/CS/CS/S 0316, 2ND ENG/S 0716, CS/S 0734, CS/1ST ENG/S 1312) Family Court Reform; (THIS BILL COMBINES S1226,CS/S734) creates Commission on Family Law & Children to develop family code; provides for membership & staffing commission & for repeal of commission; revises timeframe for completing parenting course; requires Criminal Justice Standards & Training Commission to allow agencies employing law officers to authorize volunteer service as means of fulfilling requirements for continuing education, etc. Amends FS. Effective Date: 07/01/2002.
03/18/02 HOUSE In Messages
03/20/02 HOUSE Received, referred to Fiscal Responsibility Council; Council for Smarter Government -HJ 02250
03/22/02 HOUSE Died in Council on Fiscal Responsibility Council, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65), SB 716 (Ch. 2002-55)
- H 1455 GENERAL BILL by Murman; (CO-SPONSORS) Gottlieb; Lerner (Compare CS/3RD ENG/H 0549, CS/1ST ENG/S 1226, CS/1ST ENG/S 1312, CS/S 1648) Family Court Reform; provides legislative intent re developing unified family court model to facilitate comprehensive resolution of legal & nonlegal needs of children & families; authorizes Supreme Court to create system to identify individuals & families within court system; redefines term "mediation" to include voluntary mediation & presuit mediation; provides for effect of determination of child custody, etc. Amends Chs. 25, 39, 44, 61, 741, 787. Effective Date: Upon becoming law.
03/08/02 HOUSE Favorable with 1 amendment(s) by Fiscal Responsibility Council; YEAS 19 NAYS 0
-HJ 00946; Now in Council for Smarter Government
-HJ 00946
03/22/02 HOUSE Died in Council on Council for Smarter Government, Link/Iden/Sim/Compare passed, refer to CS/HB 549 (Ch. 2002-65)
- S 1654 **GENERAL BILL/CS/CS/1ST ENG by Appropriations; Judiciary; Burt; (CO-SPONSORS) Crist (Compare 1ST ENG/H 1927) Increase of Judges & Justices; increases number of judges in specified judicial circuits; increases number of judges in specified county courts; increases number of judges in specified district courts of appeal; provides for appointment by Governor. Amends 26.031, 34.022, 35.06. Effective Date: 07/01/2002 except as otherwise provided.
03/21/02 SENATE Reconsidered -SJ 01481; Substituted HB 1927 (Died

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1654 *(Continued)

03/21/02 SENATE in House Returning Messages) -SJ 01481; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 32-E (Ch. 2002-388)

H 1927 GENERAL BILL/1ST ENG by Judicial Oversight (SGC); Crow (Compare CS/CS/1ST ENG/S 1654)
Judges/Judicial Circuits; increases number of judges in specified judicial circuits; provides for appointment by Governor. Amends 26.031. Effective Date: 07/01/2002.
03/21/02 SENATE Passed as amended; YEAS 39 NAYS 0 -SJ 01481
03/22/02 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to SB 32-E (Ch. 2002-388)

S 1656 **GENERAL BILL/CS/CS by Children and Families; Judiciary; Burt; (CO-SPONSORS) Saunders; Crist (Identical CS/H 1163)
Rape Crisis Centers; provides definition; provides for confidential communication between sexual crime victim & trained volunteer at rape crisis center; expands privilege of refusal to disclose certain information to include communications between victim & trained volunteer, etc. Amends 90.5035, 794.024. Effective Date: 07/01/2002.

03/18/02 SENATE Ordered enrolled -SJ 00850

04/30/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-246

H 1163 GENERAL BILL/CS by Council for Smarter Government; Fiorentino; Harrell; (CO-SPONSORS) Fasano; Gannon; Murman; Arza; Crow; Paul; Pickens; Ritter; Brummer; Melvin; Kyle; Sorensen; Wishner; Gottlieb; Kravitz; Lynn; Bucher; Mayfield; Sobel; Wilson; Richardson; Brutus; Gelber; Rich; Joyner; Fields (Identical CS/CS/S 1656)
Rape Crisis Centers; provides definition; provides for confidential communication between sexual crime victim & trained volunteer at rape crisis center; expands privilege of refusal to disclose certain information to include communications between victim & trained volunteer, etc. Amends 90.5035, 794.024. Effective Date: 07/01/2002.

03/12/02 HOUSE Read second time -HJ 00984

03/18/02 HOUSE Substituted CS/CS/SB 1656; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1656 (Ch. 2002-246) -HJ 01986

S 1800 **GENERAL BILL/CS by Judiciary; Diaz de la Portilla (Similar 1ST ENG/H 0205)
District Courts of Appeal; specifies minimum membership of district courts of appeal; provides construction & application; provides

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

S 1800 **(Continued)

criteria for selecting judges to fill vacancies; requests district courts of appeal judicial nominating commissions to adopt uniform rules of procedure. Amends 35.01. Effective Date: Upon becoming law.

03/21/02 SENATE CS passed; YEAS 29 NAYS 4 -SJ 01378

03/21/02 HOUSE In Messages

03/22/02 HOUSE Died in Messages

H 0205 GENERAL BILL/1ST ENG by Sorensen (Similar CS/S 1800)

District Courts of Appeal; specifies minimum membership of district courts of appeal; provides construction & application; provides criteria for selecting judges to fill vacancies; requests district courts of appeal judicial nominating commissions to adopt uniform rules of procedure. Amends 35.01. Effective Date: Upon becoming law.

03/14/02 HOUSE Read second time -HJ 01423; Amendment(s) adopted -HJ 01423

03/22/02 HOUSE Died on Calendar

S 1974 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Criminal Justice; Crist (Similar CS/1ST ENG/H 1209, Compare CS/S 2066)

Crime Victims' Rights; provides legislative findings; provides for advisement from court to victim of crime re rights of victims; provides for display of poster containing information concerning rights of crime victims; provides that such advisement is only for benefit of crime victims; requires clerk of court to make available certain information regarding enforcing liens & judgments, etc. Creates 960.0021; amends 960.001. Effective Date: 07/01/2002.

03/20/02 SENATE Ordered enrolled -SJ 01222

04/09/02 Signed by Officers and presented to Governor

04/22/02 Approved by Governor; Chapter No. 2002-56

H 1209 GENERAL BILL/CS/1ST ENG by Council for Smarter Government;

Gardiner; Needelman; (CO-SPONSORS) Kravitz; Heyman; Sobel; Kilmer (Similar CS/CS/1ST ENG/S 1974)

Crime Victims' Rights; provides legislative findings; provides for advisement from court to victim of crime re rights of victims; provides that such advisement is only for benefit of crime victims; provides that circuit court administrator shall work in coordination with clerk of court; provides that failure to provide such advisement shall not affect validity of any hearing, conviction, or sentence. Creates 960.0021. Effective Date: 07/01/2002.

03/14/02 HOUSE Amendment(s) adopted -HJ 01278

03/20/02 HOUSE Substituted CS/CS/SB 1974; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1974 (Ch. 2002-56) -HJ 02201

S 2066 GENERAL BILL/CS by Criminal Justice; Smith; (CO-SPONSORS) Dyer

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- S 2066 (Continued)
 (Compare CS/CS/1ST ENG/S 1974)
Fair Treatment of Victims of Crime; requires clerk of court to provide information to victim on enforcing civil lien or civil judgment against defendant; requires that information be provided as written instructions & posted on Internet website if available. Amends 960.001. Effective Date: 07/01/2002.
 03/04/02 SENATE CS read first time on 03/06/02 -SJ 00447
 03/05/02 SENATE Now in Judiciary -SJ 00435
 03/22/02 SENATE Died in Committee on Judiciary,
 Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1974 (Ch. 2002-56)
- S 2012 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Children and Families; Peaden (Similar 1ST ENG/H 1689, Compare 1ST ENG/H 1687, CS/3RD ENG/S 1272)
Child Support; authorizes DOR to adopt rules for administrative proceedings to establish child-support obligations; revises pilot program for administrative establishment of child-support obligations; provides for withholding of specified portion of noncustodial parent's unemployment compensation; authorizes Administrative Hearings Division to render income deduction order, etc. Amends 120.80, 409.2557,.2563. Effective Date: Upon becoming law.
 03/19/02 SENATE Ordered engrossed -SJ 00891
 03/20/02 SENATE Substituted HB 1689 -SJ 01047; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1689 (Ch. 2002-239), CS/SB 1272 (Ch. 2002-173)
- H 1689 GENERAL BILL/1ST ENG by Judicial Oversight (SGC); Crow; (CO-SPONSORS) Sobel (Similar CS/CS/1ST ENG/S 2012, Compare 1ST ENG/H 1687, CS/3RD ENG/S 1272)
Child Support; authorizes DOR to adopt rules for administrative proceedings to establish child-support obligations; revises pilot program for administrative establishment of child-support obligations; provides for withholding of specified portion of noncustodial parent's unemployment compensation; authorizes Administrative Hearings Division to render income deduction order, etc. Amends 120.80, 409.2557,.2563. Effective Date: 05/08/2002.
 03/20/02 HOUSE Ordered enrolled -HJ 02248
 05/03/02 Signed by Officers and presented to Governor
 05/08/02 Approved by Governor; Chapter No. 2002-239; See also CS/SB 1272 (Ch. 2002-173)
- H 1687 GENERAL BILL/1ST ENG by Judicial Oversight (SGC); Crow; Lynn; (CO-SPONSORS) Sobel; Lerner; Wilson; Gelber; Rich; Joyner; Fields (Similar CS/3RD ENG/S 1272, Compare 1ST ENG/H 1689, CS/CS/1ST ENG/S 2012)
Child Support/Health Care Coverage; revises procedures for

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 1687 (Continued)
 enforcement of health care coverage requirements of child support orders; provides for use of national medical support notice; provides procedures for modification of child support orders after DOR review finds certain deviation from child support guidelines; provides for notice to obligor's employer to withhold premiums for health care coverage pursuant to national medical support notice, etc. Amends Chs. 61, 409, 120.80, 827.06. Effective Date: 07/01/2002 except as otherwise provided.
 03/13/02 HOUSE Amendment(s) adopted -HJ 01187
 03/19/02 HOUSE Substituted CS/SB 1272; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1272 (Ch. 2002-173), HB 1689 (Ch. 2002-239) -HJ 02102
- S 1272 GENERAL BILL/CS/3RD ENG by Children and Families; Peadar (Similar 1ST ENG/H 1687, Compare 1ST ENG/H 1689, CS/CS/1ST ENG/S 2012) Child Support/Health Care Coverage; requires that court issue order for health care coverage for minor child in proceeding for dissolution of marriage rather than order for health insurance; requires DOR to notify obligor of withholding premium payments under notice; requires that DOR seek modification of certain awards of child support; provides for withholding of specified portion of noncustodial parent's unemployment compensation, etc. Amends Chs. 61, 409, 827.06, 120.80. Effective Date: 04/24/2002 except as otherwise provided.
 03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01356
 04/11/02 Signed by Officers and presented to Governor
 04/24/02 Approved by Governor; Chapter No. 2002-173; See also HB 1689 (Ch. 2002-239)
- S 2124 **GENERAL BILL/CS/1ST ENG by Judiciary; Laurent (Similar CS/1ST ENG/H 1541) Drycleaning Solvent Cleanup Program; defines term "nearby real property owner"; exempts certain real property owners & others from claims for property damage arising from contamination by drycleaning solvents; revises provisions governing statutory construction of immunity provisions; revises provisions governing remedies & actions for damages; revises definition of term "third-party liability"; conforms statutory cross-reference, etc. Amends 376.301,.3078,.308,.313,.3079,.30781. Effective Date: Upon becoming law.
 03/18/02 HOUSE In Messages; Received, placed on Calendar -HJ 02059
 03/22/02 HOUSE Died on Calendar
- H 1541 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Ross; (CO-SPONSORS) Sobel (Similar CS/1ST ENG/S 2124) Drycleaning Solvent Cleanup Program; defines term "nearby real property owner"; adds statement of intent; exempts certain real property owners & others from claims for property damage arising

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Judiciary (Continued)

- H 1541 (Continued)
from contamination by drycleaning solvents; provides for retroactive application; revises provisions governing statutory construction of immunity provisions; revises provisions governing immunity; redefines term "third-party liability", etc. Amends 376.301,.3078,.308,.313,.30781,.3079. Effective Date: Upon becoming law.
03/14/02 HOUSE Read second time -HJ 01423; Amendment(s) adopted -HJ 01423
03/22/02 HOUSE Died on Calendar
- S 2256 **GENERAL BILL/CS by Judiciary; Brown-Waite; (CO-SPONSORS) Wise; Sullivan (Similar CS/H 1545, 2ND ENG/S 1946)
Premises Liability/Burden of Proof; provides requirements re burden of proof in claims against persons or entities in possession or control of business premises; provides for application of act. Creates 768.0710. Effective Date: Upon becoming law.
03/12/02 SENATE Favorable by- Banking and Insurance; YEAS 12
NAYS 0 -SJ 00510; Placed on Calendar, on second reading -SJ 00511
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to SB 1946 (Ch. 2002-285)
- H 1545 GENERAL BILL/CS by Council for Smarter Government; Simmons; (CO-SPONSORS) Kendrick; Davis; Harrell (Identical 2ND ENG/S 1946, Similar CS/S 2256)
Premises Liability/Burden of Proof; provides requirements re burden of proof in claims against persons or entities in possession or control of business premises; provides for application of act. Creates 768.0710. Effective Date: Upon becoming law.
03/18/02 SENATE In Messages
03/20/02 SENATE Received, referred to Judiciary; Banking and Insurance -SJ 01215
03/22/02 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to SB 1946 (Ch. 2002-285)
- S 1946 GENERAL BILL/2ND ENG by Sebesta; (CO-SPONSORS) Brown-Waite (Identical CS/H 1545, Similar CS/S 2256)
Premises Liability/Burden of Proof; provides requirements re burden of proof in claims against persons or entities in possession or control of business premises; provides for application of act. Creates 768.0710. Effective Date: 05/30/2002.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01551
05/16/02 Signed by Officers and presented to Governor
05/30/02 Approved by Governor; Chapter No. 2002-285